



CMAQ Project Selection Committee Meeting **Annotated Agenda** **December 4, 2008** **1:00 p.m.**

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

1.0 Call to Order and Introductions 11:00 a.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

ACTION REQUESTED: Information.

3.0 Project Changes

- 3.1 Glenview – Techny Trail Segment 3 - Along E Side of Lehigh Av (TIP ID 02-08-0001)
The sponsor is requesting a scope change.
- 3.2 North Aurora – Ruby Bikeway (TIP ID 09-05-0005)
The sponsor is requesting a scope change.
- 3.3 Chicago Department of the Environment – Chicago Diesel Fleet Retrofit Project – Phase II (TIP ID 01-06-0074)
The sponsor is requesting a scope change and cost increase.
- 3.4 Schaumburg – Schaumburg and Barrington Roads Intersection Improvements (TIP ID 03-00-0108)
The sponsor is requesting a cost increase.
- 3.5 St. Charles Park District – Bike/Ped Bridge over Randall Rd at Silver Glen Rd (TIP ID 09-00-0016)
The sponsor is requesting a cost increase.
- 3.6 Orland Hills – Lake Lorin and Ashbourne Lake Bike Trail Connectors (TIP ID 06-06-0010)
The sponsor is requesting a scope change and cost increase.
- 3.7 Oak Forest – Oak Forest Sidewalks to Metra Station (TIP ID 07-06-0065)
The sponsor is requesting a cost increase.

ACTION REQUESTED: Approval of staff recommendations.

4.0 Program Management

Continue the discussion on the memorandum distributed at the November 14th meeting.

ACTION REQUESTED: Adoption of Strategies or Recommendation to Policy Committee as Appropriate

5.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

6.0 Other Business

7.0 Next Meeting

The next meeting will be on call.

8.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patrosky, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.